

SHERMAN  
064  
(Revised)

2A

AMENDMENT TO THE AMENDMENT IN THE  
NATURE OF A SUBSTITUTE TO H.R. 1746  
OFFERED BY MR. SHERMAN OF CALIFORNIA

~~In section 2(9), strike the second and third sentences.~~

~~Strike paragraphs (10) through (13) of section 2.~~

~~Strike sections 3 and 4 and insert the following new sections:~~

~~4A~~  
1 **SEC. 3. HOLOCAUST INSURANCE REGISTRY.**

2 (a) ESTABLISHMENT AND MAINTENANCE.—Chapter  
3 21 of title 44, United States Code, is amended by adding  
4 at the end the following:

5 **“§ 2120. Holocaust Insurance Registry**

6 “(a) ESTABLISHMENT.—The Archivist shall establish  
7 and maintain a collection of records that shall—

8 “(1) consist of the information provided to the  
9 Archivist under section 5 of the Holocaust Insurance  
10 Accountability Act of 2008; and

11 “(2) be known as the Holocaust Insurance Reg-  
12 istry.

13 “(b) PUBLIC ACCESS TO THE RECORDS.—The Archi-  
14 vist shall make all records maintained in accordance with

1 subsection (a) accessible to the public and searchable by  
2 means of the Internet and by any other means the Archi-  
3 vist deems appropriate.”.

4 (b) CLERICAL AMENDMENT.—The table of sections  
5 at the beginning of chapter 21 of title 44, United States  
6 Code, is amended by adding at the end the following:

“2120. Holocaust Insurance Registry.”.

7 (c) AGREEMENTS WITH EUROPEAN COUNTRIES.—

8 (1) AGREEMENTS.—The Secretary of State  
9 shall seek to enter into agreements with European  
10 countries to make available to the Holocaust Insur-  
11 ance Registry information on covered policies that is  
12 stored in the archives or other government reposi-  
13 tories of such countries.

14 (2) REPORT.—Not later than 6 months after  
15 the date of the enactment of this Act, and every 6  
16 months thereafter, the Secretary of State shall sub-  
17 mit to Congress a report on efforts to carry out this  
18 subsection.

19 <sup>4B</sup> SEC. 4. DISCLOSURE OF CERTAIN HOLOCAUST-ERA POLI-  
20 CIES BY INSURERS.

21 (a) REQUIREMENT.—An insurer shall file, in an elec-  
22 tronic format, with the Secretary of Commerce the fol-  
23 lowing information:

24 (1) The first name, last name, date of birth,  
25 and domicile of the policyholder of each disclosable

1 covered policy issued or reinsured by the insurer or  
2 a related company of the insurer.

3 (2) The name of the entity that issued the  
4 disclosable covered policy.

5 (3) The name of the entity that is responsible  
6 for the liabilities of the entity that issued the  
7 disclosable covered policy.

8 (b) FILING.—Information under subsection (a) shall  
9 be filed not later than 90 days after the date of the enact-  
10 ment of this Act.

11 <sup>4C</sup>  
**SEC. 7. PROVISION OF INFORMATION TO ARCHIVIST.**

12 The Secretary of Commerce shall provide to the Ar-  
13 chivist of the United States any information filed with the  
14 Secretary under section 4(a) promptly after the filing of  
15 such information.

In section 9, strike paragraph (4) and redesignate  
paragraph (3) as paragraph (4).

In section 9, after paragraph (2) insert the following  
new paragraph:

16 (3) DISCLOSABLE COVERED POLICY.—The term  
17 “disclosable covered policy” means a covered policy, except  
18 for those policies where the insurer has paid the bene-  
19 ficiary the full value of the policy or where the insured

1 has made a payment to the insurer or contacted the in-  
2 surer in writing after January 1, 1947.



# SHERMAN

2B

AMENDMENT TO THE AMENDMENT IN THE NATURE OF A  
SUBSTITUTE TO H.R. 1756 OFFERED BY MR. SHERMAN OF  
CALIFORNIA

Page 8, line 1, change the word "Penalty" to "Penalties"

Page 8, line 10, add the following after the word "offense":

- 1 The Secretary of Treasury shall also assess a civil penalty of not less than
- 2 \$5,000 for each day that an insurer fails to comply with the requirements
- 3 of Section \_\_\_\_ (dealing with Provision of Information to Archivists).